

AO 245B (CASDRev. 08/13) Judgment in a Criminal Case

**UNITED STATES DISTRICT COURT**  
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

LAURA BEATRIZ VIRAMONTES-BELTRAN (1)

**JUDGMENT IN A CRIMINAL CASE**

(For Offenses Committed On or After November 1, 1987)

Case Number: 16CR0138-BAS

BRIAN J. WHITE

Defendant's Attorney

REGISTRATION NO. 51822298

☐ -☒ pleaded guilty to count(s) TWO (2) OF THE INFORMATION☐ was found guilty on count(s) \_\_\_\_\_

after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offense(s):

**Title & Section**18 USC 1956(h) AND  
(a)(2)(A)**Nature of Offense**CONSPIRACY TO LAUNDER MONEY THROUGH  
INTERNATIONAL PROMOTION

**Count**  
**Number(s)**  
2

The defendant is sentenced as provided in pages 2 through 2 of this judgment.

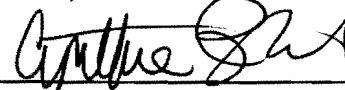
The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) \_\_\_\_\_☒ Count(s) REMAINING is dismissed on the motion of the United States.☒ Assessment: \$100.00☒ No fine ☐ Forfeiture pursuant to order filed \_\_\_\_\_, included herein.

IT IS ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

OCTOBER 31, 2016

Date of Imposition of Sentence



HON. CYNTHIA BASHANT  
UNITED STATES DISTRICT JUDGE

16CR0138-BAS

AO 245B (CASD Rev. 08/13) Judgment in a Criminal Case

DEFENDANT: LAURA BEATRIZ VIRAMONTES-BELTRAN (1)  
CASE NUMBER: 16CR0138-BAS

Judgment - Page 2 of 2

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of: EIGHTEEN (18) MONTHS.

- ☐ Sentence imposed pursuant to Title 8 USC Section 1326(b).
- ☐ The court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

- ☐ at \_\_\_\_\_ A.M. on \_\_\_\_\_
- ☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

- ☐ on or before \_\_\_\_\_
- ☐ as notified by the United States Marshal.
- ☐ as notified by the Probation or Pretrial Services Office.

**RETURN**

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By \_\_\_\_\_ DEPUTY UNITED STATES MARSHAL

16CR0138-BAS